

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS

Governing Board of Matrix for Success Academy

REGULAR MEETING ORDER OF BUSINESS

LOCATIONS: 1) 1010 E. 34th Street, Los Angeles, CA 90011 2) 975 S. Berendo Street, Los Angeles 90006

11:00 AM, Saturday January 6, 2024

VIRTUAL/REMOTE ACCESS Join Zoom Meeting

<https://us06web.zoom.us/j/82939156718?pwd=hIP1bcwjxgricb4Ue74kyRVb1hIF43.1>

Meeting ID: 829 3915 6718

Passcode: 570188

Join by phone:

+1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

I. Call to Order

Meeting was called to order at 11:08 am

II. Roll Call

Jody Molodow	Present	<u> </u>	Absent	<u> x </u>
June Getz	Present	<u> x </u>	Absent	<u> </u>
Jesse Johnson	Present	<u> x </u>	Absent	<u> </u>
Marla Mattenson	Present	<u> x </u>	Absent	<u> </u>
Lynnette Jenkins	Present	<u> x </u>	Absent	<u> </u>
MaryJane Wagle	Present	<u> x </u>	Absent	<u> </u>

III. Approval of Minutes

A. September 19, 2023 - Regular Meeting

B. October 17, 2023 - Regular Meeting

Board member Wagle moved to approve the minutes of the September and October 2023 PazLo Board meetings. The motion was seconded by Lynnette Jenkins. The following votes took place: AYES: Getz, Johnson, Mattenson, Jenkins, Wagle; NAYES: None; ABSENT: Molodow.

IV. Directors' Updates

A. Enrollment, ADA Update

B. HR/Staff Update

C. APEX Close-out Update

D. DPNG Update

Directors Lopez and Woelke updated the Board on the healthy enrollment and ADA stats and the DPNG status update. No updates were required for HR/Staff or the status of the ongoing APEX Close-out.

V. Business for Review and Discussion

A. School Facilities Update

B. PazLo/Matrix Financial Update

No updates were shared regarding school financials or facilities. These will be reviewed at the February meeting.

VI. Business for Action

A. Review and approve recurring payments to vendors (MOUs, contracts, Leases, etc.). Vendors include: Safeguard/Cal Choice - PazLo Employee benefits vendor.

This action item was moved for approval by Board Member Wagle, seconded by Board Member Getz. The

following votes took place: AYES - Wagle, Getz, Mattenson, Johnson, Jenkins; NAYS - none; ABSENT - Molodow.

- B. Review and approve final audit for the fiscal year ending June 30, 2023 as well as the APEX Academy close-out audit.

This action item was moved for approval by Board Member Jenkins, seconded by Board Member Wagle. The following votes took place: AYES - Wagle, Getz, Mattenson, Johnson, Jenkins; NAYS - none; ABSENT - Molodow.

- C. Review and update signers for the PazLo Bank Accounts, including removal of inactive signers Alfonso Paz and Gail Shaw-Hawkins and addition of Executive Director Margret Woelke and an additional PazLo Board member.

This action item was moved for approval by Board Member Mattenson, seconded by Board Member Getz. The following votes took place: AYES - Wagle, Getz, Mattenson, Johnson, Jenkins; NAYS - none; ABSENT - Molodow.

- D. Review and approve September 2023 and October 2023 financials for PazLo Education Foundation.

This action item was moved for approval by Board Member Mattenson, seconded by Board Member Jenkins. The following votes took place: AYES - Wagle, Getz, Mattenson, Johnson, Jenkins; NAYS - none; ABSENT - Molodow.

- E. Review and approve the first interim report for Matrix for Success Academy.

This action item was moved for approval by Board Member Jenkins, seconded by Board Member Wagle. The following votes took place: AYES - Wagle, Getz, Mattenson, Johnson, Jenkins; NAYS - none; ABSENT - Molodow.

- F. Recommendation to approve opening of new Hanmi Bank accounts related to the establishment of a line of credit and potential money market/CD for cash reserves.

This action item was moved for approval by Board Member Wagle, seconded by Board Member Getz. The following votes took place: AYES - Wagle, Getz, Mattenson, Johnson, Jenkins; NAYS - none; ABSENT - Molodow.

- G. Recommendation to approve resolution and certification of disposition of liabilities and assets resulting from the closure of APEX Academy.

This action item was moved for approval by Board Member Mattenson, seconded by Board Member Jenkins. The following votes took place: AYES - Wagle, Getz, Mattenson, Johnson, Jenkins; NAYS - none; ABSENT - Molodow.

VII. Public Comment

- A. TBD

VIII. Closed Session

- A. Personnel

IX. Adjournment

- A. Meeting was adjourned at 12:22 pm.

The PazLo Governing Board encourages your attendance and participation at its monthly meetings.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 817-6550. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Materials related to an item on this Order of Business distributed to the PazLo Governing Board are available for public inspection at the Matrix for Success Academy Main Offices. The PazLo Governing Board invites all interested community members to attend the monthly Board meetings. Meeting calendars, agendas and minutes for previous meetings may be found in the Matrix for Success Academy Main Office, as well as at: www.matrix4success.org

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of Matrix for Success Academy
ANNUAL PAZLO VISION MEETING - ORDER OF BUSINESS

LOCATIONS: 1) 1010 E. 34th Street, Los Angeles, CA 90011 2) 975 S. Berendo Street, Los Angeles 90006

12:00 PM, Saturday January 6, 2024

VIRTUAL/REMOTE ACCESS Join Zoom Meeting

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I. Call to Order

Meeting was called to order at _____

II. Roll Call

Jody Molodow	Present	___	Absent	___
June Getz	Present	___	Absent	___
Jesse Johnson	Present	___	Absent	___
Marla Mattenson	Present	___	Absent	___
Lynnette Jenkins	Present	___	Absent	___
MaryJane Wagle	Present	___	Absent	___

III. State of PazLo

- APEX Closure
- Matrix Expansion and Renewal Planning
- IP

IV. Diploma Plus and DPNG

1. I would assume it's going to cost way more than you think. 2. I think you want this to be more than the cheapest option - because that will be more attractive. If I'm buying curriculum, I may not be able to afford - or even want - the most expensive. But I think I want to see that the one I'm buying isn't the cheapest. ==> for both these reasons, I recommend crafting a vision that includes charging more.

- Opportunity
- Investment

Jesse Johnson (she/her) to Everyone (Jan 6, 2024, 1:40 PM)

this will change everything <3

this is the strategy for bringing in more kids too

I feel like matrix is meant to be one of the most competitive schools in LA
in the bet way

people will be on the waiting list to get in

THEY HAVE NO IDEA WHAT TO DO

C3 flies... but leverage the assets of the principles/philosophy to drive the thought leadership and student enrollment

oh and fuel dpng buyers

Jesse Johnson (she/her) to Everyone (Jan 6, 2024, 1:43 PM)

who can we help now with what we have now?

Jesse Johnson (she/her) to Everyone (Jan 6, 2024, 1:43 PM)

SOOO MANY PEOPLE

this is really the why behind the social strategy too

- current kiddos who belong at matrix
- current educators in other schools
- current community who can get even more out of their experience because they see it's value to the wider world
- current parents who could use curriculum now for their home schoolers (is this true?)

https://www.ted.com/talks/dan_meyer_math_class_needs_a_makeover?language=en

<https://blog.mrmeyer.com/>

Jesse Johnson (she/her) to Everyone (Jan 6, 2024, 1:56 PM)

another element in the social conversation might be blogging... not sure... dan is still on it here

<https://danmeyer.substack.com/>

here's how we've made independent study work for us

here's how we've improved attendance

here's how we've gotten all the hard work of compliance to get done for us

here's why your school should consider adding in an independent study component

here are three ways to improve your too low student attendance with independent learning

here's how we got an unmodified audit

even though compliance for our school is the wild west of school compliance

here's the tech we've built to keep our focus on students and not on compliance

Social Media Campaign Notes

what do you want new people to know?

.we believe 1) emotional support 2) even more support for pregnant and parent students 3) flexibility 4) not just going through the motions - things that actually work for you. 5) school opens up options for you to make your life how you want. you deserve to live the life you want.

.we support these types of students. we're experts in them. we're specialists.

.this is what makes our approach unique and rad.

audience is:

.current students

.current faculty

.future students

.future faculty

.collaborating organizations

.funding sources

.other schools who are meant to be "students" of your methodology

collaborate with lgbtq and trans and homeless organizations in person but also on social

make it personal. introduce staff, students.

go live.

ask students to engage, create content...

V. Adjournment

Meeting was adjourned at ____.

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